

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION**

In re:

USA GYMNASTICS,¹
Debtor.

Chapter 11

Case No. 18-09108-RLM-11

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, OVERVIEW OF
METHODOLOGY, AND DISCLAIMERS REGARDING
DEBTOR'S SCHEDULES AND STATEMENT OF FINANCIAL AFFAIRS**

USA Gymnastics, as debtor and debtor in possession in the above-captioned chapter 11 case (“**USAG**” or the “**Debtor**”), hereby files its Schedules of Assets and Liabilities (“**Schedules**”) and Statement of Financial Affairs (“**SOFA**”) in accordance with section 521 of title 11 of the United States Code (the “**Bankruptcy Code**”) and Rule 1007 of the Federal Rules of Bankruptcy Procedure.

A. The Debtor filed this chapter 11 case (the “**Chapter 11 Case**”) on December 5, 2018 (the “**Petition Date**”). Since the Petition Date, the Debtor and its retained professionals worked diligently to compile and prepare the Debtor’s Schedules and SOFA.

B. James Scott Shollenbarger, Chief Financial Officer of USAG, has signed the Schedules and SOFA. In signing the Schedules and SOFA, Mr. Shollenbarger is attesting to the process used by the Debtor and its retained professionals in gathering and presenting the information set forth in the Schedules and SOFA. Mr. Shollenbarger has not (and could not have) verified the completeness or accuracy of the financial data derived from Debtor’s books and records, including responses, statements and representations concerning assets and liabilities of the Debtor presented in the Schedules and SOFA.

C. Mr. Shollenbarger, the Debtor, its counsel, Omni Management Group, and their respective agents, employees, attorneys, and advisors involved in the compilation and preparation of the Schedules and SOFA (“**Compilers**”) do not guarantee or warrant the accuracy or completeness of the data, responses, statements, and representations that are provided in the Schedules and SOFA, and none of the foregoing shall be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained in the Schedules and SOFA. While reasonable efforts have been made to provide accurate and complete information in the Schedules and SOFA, inadvertent errors or

¹ The last four digits of the Debtor’s federal tax identification number are 7871. The location of the Debtor’s principal office is 130 E. Washington Street, Suite 700, Indianapolis, Indiana 46204.

omissions may exist. The Compilers expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided in the Schedules and SOFA, or to notify any third party should the information be updated, modified, revised, or re-categorized. In no event will the Compilers be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against Debtor or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Compilers are advised of the possibility of such damages.

D. In light of the foregoing, the Schedules and SOFA are limited and must be read in connection with, and informed by, the following Global Notes and Statement of Limitations, Overview of Methodology, and Disclaimers Regarding Debtor's Schedules and Statement of Financial Affairs (the "**Global Notes**"), which are incorporated by reference in, and comprise an integral part of, the Schedules and SOFA.

Global Notes and Statement of Limitations

1. **Description of Chapter 11 Case.** The Debtor continues to operate its organization as debtor in possession in this Chapter 11 Case. The Compilers have endeavored to present information in the Schedules and SOFA reported as of the Petition Date. However, there may be certain instances where the Debtor was unable to do so. The Compilers have endeavored to note those circumstances where information is not as of the Petition Date.

2. **Global Notes Control.** These Global Notes pertain to and comprise an integral part of all of the Schedules and SOFA and should be referenced in connection with any review thereof. In the event that the Schedules and SOFA differ from these Global Notes, the Global Notes control.

3. **Reservations and Limitations.** Reasonable efforts have been made to prepare and file complete and accurate Schedules and SOFA; however, as noted above, inadvertent errors or omissions may exist. The Debtor reserves all rights to amend or supplement the Schedules and SOFA as is necessary and appropriate. Nothing contained in the Schedules and/or SOFA constitutes a waiver of any of Debtor's rights or an admission of any kind with respect to the Chapter 11 Case or otherwise. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph.

(a) **No Admission.** Nothing contained in the Schedules and/or SOFA is intended or should be construed as an admission or stipulation of the validity of any claim against Debtor, any assertion made therein or herein, or a waiver of Debtor's rights to dispute any claim or assert any cause of action or defense against any party.

(b) **Recharacterization.** Notwithstanding that the Debtor has made reasonable efforts to correctly characterize, classify, categorize, or designate certain claims, assets, executory contracts, unexpired leases, and other items reported in the Schedules and SOFA, the Debtor nonetheless may have improperly characterized, classified,

categorized, or designated certain items. The Debtor thus reserves all rights to recharacterize, reclassify, recategorize, or redesignate items reported in the Schedules and SOFA at a later time as is necessary and appropriate.

(c) **Classification.** Listing (i) a claim on Schedule D as “secured,” (ii) a claim on Schedule F as “unsecured,” or (iii) a contract on Schedule G as “executory” or “unexpired” does not constitute an admission by the Debtor of the legal rights of the claimant or a waiver of the Debtor’s right to recharacterize or reclassify such claim or contract.

(d) **Claims Description.** Due to the timing and circumstances surrounding the filing of the Chapter 11 Case, the Debtor has been unable to verify the validity and amounts of some creditors’ claims, or the creditor claims reflected in the Debtor’s books do not include unprocessed claims, either because processing of invoices was not completed or the Debtor had yet to receive invoices for goods and services. As a result, the Debtor has labeled some claims as disputed, liquidated and/or contingent on the Schedules. Any failure to designate a claim as “disputed,” “contingent,” or “unliquidated” does not constitute an admission by the Debtor that such amount is not “disputed,” “contingent,” or “unliquidated.” The Debtor reserves all rights to dispute, or assert offsets or defenses to, any claim listed on its Schedules on any grounds, including, without limitation, liability or classification, or to otherwise subsequently designate such claims as “disputed,” “contingent,” or “unliquidated” or object to the extent, validity, enforceability, priority, or avoidability of any claim. Moreover, listing a claim does not constitute an admission of liability by the Debtor. The Debtor reserves all rights to amend its Schedules and SOFA as necessary and appropriate, including, but not limited to, with respect to claim description and designation.

(e) **Estimates and Assumptions.** The preparation of the Schedules and SOFA required the Debtor to make reasonable estimates and assumptions with respect to the reported amounts of assets and liabilities, the amount of contingent assets and contingent liabilities on the date of the Schedules and SOFA, and the reported amounts of revenues and expenses during the applicable reporting periods. Actual results could differ from those estimates.

(f) **Causes of Action.** Despite reasonable efforts, the Debtor may not have identified and/or set forth all of its causes of action (filed or potential) against third parties as assets in its Schedules and SOFA, including, without limitation, avoidance actions arising under chapter 5 of the Bankruptcy Code and actions under other relevant bankruptcy and non-bankruptcy laws to recover assets. The Debtor reserves all rights with respect to any causes of action, and nothing in these Global Notes or the Schedules and SOFA should be construed as a waiver of any such causes of action.

(g) **Insiders.** Where the Schedules and SOFA require information regarding “insiders,” the Debtor has included information with respect to individuals who serve or may have served as officers and directors (or the equivalent) as those terms are used in the Debtor’s Bylaws, as the case may be, during relevant time periods. Such individuals

may no longer serve as an officer or director of the Debtor. The listing of a party as an insider for purposes of the Schedules and SOFA is not intended to be, nor should it be, construed as a legal characterization of such party as an insider and does not act as an admission of any fact, right, claim, or defense, and all such rights, claims and defenses are hereby expressly reserved. Information regarding the individuals listed as “insiders” in the Schedules and SOFA has been included for informational purposes only and such information may not be used for the purposes of determining control of Debtor, the extent to which any individual exercised management responsibilities or functions, corporate decision-making authority over Debtor, or whether such individual could successfully argue that he or she is not an “insider” under applicable law, including the Bankruptcy Code, or with respect to any theories of liability or any other purpose.

Overview of Methodology and Disclaimers

1. **Basis of Presentation.** The Schedules and SOFA do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States (“GAAP”); nor are they intended to reconcile with the Debtor’s publicly available financial statements. The Schedules and SOFA contain unaudited information that is subject to further review and potential adjustment. The Schedules and SOFA reflect the Compilers’ reasonable efforts to report the assets, liabilities, and financial affairs of the Debtor.

2. **Net Book Value.** In certain instances, current market valuations for individual items of property and other assets are neither maintained by, readily available to, nor ascertainable by the Debtor. Accordingly, unless otherwise indicated, the Schedules and SOFA reflect net book values. Market values may vary, sometimes materially, from net book values. The Debtor does not have the resources, and believes that it would be an inefficient use of estate resources, for the Debtor to obtain the current market values of its assets. Accordingly, the Debtor has indicated in the Schedules and SOFA that the values of certain assets and liabilities are undetermined. Also, assets that have been fully depreciated or that were expensed for accounting purposes either do not appear in the Schedules and SOFA or are listed with a zero-dollar value, as such assets have no net book value. The omission of an asset from the Schedules and SOFA does not constitute a representation regarding the ownership of such asset, and any such omission does not constitute a waiver of any rights of Debtor with respect to such asset.

3. **Property and Equipment.** Unless otherwise indicated, owned property and equipment are valued at net book value. The Debtor may lease certain furniture, fixtures, and equipment from certain third-party lessors. Nothing in the Schedules and SOFA is, or should be construed as, an admission as to the determination of the legal status of any lease (including whether any lease is a true lease or a financing arrangement), and Debtor reserves all rights with respect thereto.

4. **Undetermined Amounts.** The description of an amount as “unknown,” “TBD,” or “undetermined” is not intended to reflect upon the materiality of such amount.

5. **Totals.** All totals that are included in the Schedules and SOFA represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.

6. **Setoffs.** The Debtor routinely incur setoffs and net payments in the ordinary course of operations. Such setoffs and nettings may occur due to a variety of transactions or disputes. It would be unduly burdensome on the Debtor's limited resources to list each such potential transaction, and all such potential setoff claims cannot be reasonably discerned at this time. Therefore, although such setoffs and other similar rights may have been accounted for when scheduling certain amounts, these ordinary course setoffs are not independently accounted for, and as such, are or may be excluded from the Schedules and SOFA. In addition, some amounts listed in the Schedules and Statements may have been affected by setoffs or nettings by third parties of which Debtor was not aware. The Debtor reserves all rights to challenge any setoff and/or recoupment rights that may be asserted.

Specific Schedules Disclosures

7. **Schedule D – Creditors Holding Secured Claims.** The Debtor has not included on Schedule D parties that may believe their claims are secured through setoff rights or inchoate statutory lien rights. All parties listed on Schedule D were compiled using the most recently available information from the Office of the Indiana Secretary of State.

8. **Schedule E – Creditors Holding Unsecured Priority Claims.** The Debtor has not listed on Schedule E its employees that received payment of pre-petition wages pursuant to the Court's *Interim Order Interim Order Granting First Day Motion For An Order (I) Authorizing The Debtor To Pay And Honor Certain Pre-Petition Wages, Benefits, And Other Compensation Obligations; And (II) Authorizing Financial Institutions To Honor And Process Checks And Transfers Related To Such Obligations* [Dkt. 58].

9. **Schedule F – Creditors Holding Unsecured Nonpriority Claims.** As of the time of filing of the Schedules and SOFA, the Debtor may not have received all invoices for payables, expenses, and other liabilities that may have accrued prior to the Petition Date. Accordingly, the information contained in Schedules D, E, and F may be incomplete. The Debtor reserves its right, but undertakes no obligation, to amend Schedules D, E, and F if and as they receive invoices and as the Debtor's reviews and audits are completed. Additionally, to protect the identity of the sexual abuse survivors holding claims against the Debtor, the Debtor substituted "Jane Doe" (or variations thereof) in place of such individuals' actual names. In some instances, the Debtor listed the name and address of the counsel representing such individuals. The Debtor also redacted the addresses of certain coaches, employees, and independent contractors.

10. **Schedule G – Executory Contracts.** While every effort has been made to ensure the accuracy of Schedule G, inadvertent errors or omissions may have occurred. Listing a contract or agreement on Schedule G does not constitute an admission that such contract or agreement is an executory contract or unexpired lease or that such contract or agreement was in effect on the Petition Date or is valid or enforceable. The Debtor hereby reserves all of its rights

to dispute the validity, status, or enforceability of any contracts, agreements, or leases set forth in Schedule G and to amend or supplement Schedule G as necessary.

Specific SOFA Disclosures

11. **Questions 1 and 2.** The amounts listed in response to questions 1 and 2 on the Statements have been pulled directly from the Debtor's audited financial statement for the period ending December 31, 2017. They do not represent actual gross revenue and may include items properly and otherwise excluded on other public reporting.

12. **Question 7.** In response to question 7 on the SOFA, the Debtor restates and incorporate by reference the disclaimer listed under Section 3(f) of the Global Notes and Statement of Limitations above.

13. **Questions 28 and 29.** For purposes of identifying officers and directors, the Debtor referred to the manner in which those terms are used in its Bylaws. Some of the individuals listed in response to questions 28 and 29 no longer serve as an officer or director of the Debtor. The listing of a party as an officer or director for purposes of the Schedules and SOFA is not intended to be, nor should it be, construed as a legal characterization of such party as an insider and does not act as an admission of any fact, right, claim, or defense, and all such rights, claims and defenses are hereby expressly reserved. The individuals have been included for informational purposes only and such information may not be used for the purposes of determining control of Debtor or the extent to which any individual exercised management responsibilities or functions, corporate decision making authority over the Debtor.

Dated: January 18, 2018

Respectfully submitted,

JENNER & BLOCK LLP

By: /s/ Catherine Steege

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Counsel for the Debtor

Debtor Name	USA Gymnastics
United States Bankruptcy Court for the Southern District of Indiana	
Case number (if known):	18-09108

Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross Revenue from business

None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year				Sources of Revenue	Gross Revenue (before deductions and exclusions)
1.1	From 01/01/2017	To 12/31/2017		<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$25,247,890.00
1.2	From 01/01/2018	To 12/04/2018		<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other	\$23,077,166.30

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

None

				Description of sources of revenue	Gross Revenue (before deductions and exclusions)
2.1	From 01/01/2017 01/01/2018	To 12/31/2017 12/04/2018		Other Income Other Income	\$53,958.00 \$31,374.95
2.2	From July 2018	To		Sale of Training Camp Van	\$6,000.00

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers - including expense reimbursements to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
3.1 See attached SOFA Exhibit 3.			<input type="checkbox"/> Secured Debt <input type="checkbox"/> Unsecured Loan Payments <input checked="" type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input checked="" type="checkbox"/> Other

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
4.1 See attached SOFA Exhibit 4.			

Relationship to debtor**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

None

Creditor's name and address	Description of the property	Date	Value of property

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1 See attached SOFA Exhibit 7.			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	Case number		

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

None

Custodian's name and address	Description of the property	Value

Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of gifts to that recipient is less than \$1,000**

None

	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
9.1	National Gymnastics Foundation c/o USA Gymnastics 130 E. Washington Street Suite 700 Indianapolis, IN 46204	Donations, Athlete Fees, and Scholarships	2017 2018	\$107,655.00 \$92,290.00

Recipient's relationship to debtor
Member

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case. None

Description of the property lost and how the loss occurred	Amount of payments received for the loss	Date of loss	Value of property lost
	If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106 A/B (Schedule A/B: Assets - Real and Personal Property).		

Part 6: Certain Payments of Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1	Jenner & Block LLP 353 N Clark Street Chicago, IL 60654		11/29/2018 12/05/2018	\$150,000.00 \$30,000.00

Email or website address

<https://jenner.com>

Who made the payment, if not debtor?

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.2	Miller Johnson Snell & Cummiskey PO Box 306 Grand Rapids, MI 49501		12/12/2017 12/12/2017 01/09/2018 01/23/2018 03/13/2018 04/17/2018 05/08/2018 06/12/2018 07/25/2018 08/30/2018 09/19/2018 09/27/2018 10/04/2018 10/25/2018 11/20/2018 11/29/2018 11/29/2018	\$20,781.00 \$20,781.00 \$11,127.00 \$15,380.00 \$15,143.50 \$19,570.50 \$31,521.50 \$37,638.50 \$43,427.00 \$260,558.11 \$20,221.00 \$12,366.05 \$18,972.00 \$70,253.34 \$109,747.62 \$38,542.50 \$300,000.00

Email or website address

<https://millerjohnson.com>

Who made the payment, if not debtor?

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.3	Omni Management Group 5955 DeSoto Avenue, Suite #100 Woodland Hills, CA 91367		12/04/2018	\$20,000.00

Email or website address

<https://www.omnimgt.com>

Who made the payment, if not debtor?

	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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11.6 Plews Shadley Racher & Braun LLP 1346 N Delaware St Indianapolis, IN 46202	04/03/2018 05/08/2018 06/05/2018 07/18/2018 08/14/2018 09/12/2018 10/18/2018 11/20/2018 12/05/2018	\$8,202.00 \$37,077.10 \$131,626.09 \$86,253.62 \$47,886.43 \$101,264.17 \$173,513.00 \$94,674.36 \$220,720.04
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Email or website address<https://www.psrbc.com>**Who made the payment, if not debtor?****12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs.

Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None

Who received transfer? Address.	Description of property transferred or payments received or debts paid in exchange.	Date transfer was made	Total amount or value
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Part 7: Previous Locations**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address

Dates of occupancy

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

No Go to Part 9.

Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
Location where patient records are maintained		How are records kept?
		<input type="checkbox"/> Electronically
		<input type="checkbox"/> Paper

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

No

Yes. State the nature of the information collected and retained. Demographic information, name, address, contact information

Does the debtor have a privacy policy about that information?

No

Yes.

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

No Go to Part 10.

Yes. Does the debtor serve as plan administrator?

No. Go to Part 10.

Yes. Fill in below:

Name of plan

United States Gymnastics Federation Employee Retirement Benefits Plan

Employer identification number of plan

EIN: 75-1847871

Has the plan been terminated?

No

Yes

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
		<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other		

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

None

Depository institution name and address	Names of anyone with access to it. Address	Description of contents	Does debtor still have it?
			<input type="checkbox"/> No <input type="checkbox"/> Yes

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Facility name and address	Names of anyone with access to it. Address	Description of contents	Does debtor still have it?
20.1 Iron Mountain 1000 Campus Dr Collegeville, PA 1942	Scott Shollenbarger provides authorization	Documents/Records	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Facility name and address	Names of anyone with access to it. Address	Description of contents	Does debtor still have it?
20.2 Sports Graphics 3423 Park Davis Circle Indianapolis, IN 46235-5397	Scott Shollenbarger provides authorization	USA Gymnastics podium, platform stage and production equipment.	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Owner's name and address	Location of the property	Description of the property	Value
21.1 Pacific Alliance National Gymnastics Federation (PANGF)	PNC Bank	Funds held to be distributed to new President of the Pacific Alliance of National Gymnastics Federations	\$9,772.57

Owner's name and address	Location of the property	Description of the property	Value
21.2 USA Gymnastics State and Region Account	PNC Bank	Master Depository Account that maintains all State and Region fund-raising efforts	\$4,001,203.92

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium)
- Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- No
 Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
Case number			<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- No
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

24. Has the debtor notified any governmental unit of any release of hazardous material?

- No
 Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

None

	Business name and address	Describe the nature of the business	Employer identification number. Dates business existed
25.1	National Gymnastics Foundation	Sole Member	35-1757753 Founded in 1988

26. Books, records, and financial statements**26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.**

None

	Name and address	Dates of service
26a.1	Cathy Allen 4635 Abberton Drive Greenwood, IN 46143	05/20/1985 - Present
26a.2	Debbie Byrd 307 E. National Avenue Indianapolis, IN 46227	04/16/2012 - Present
26a.3	John Hewett 9520 Timberline Ct. Indianapolis, IN 46256	08/15/1983 - 10/18/2018
26a.4	Shawna Ping (State and Region Accountant) 806 Lawrence Avenue Indianapolis, IN 46227	12/04/2017 - Present
26a.5	Scott Shollenbarger 130 E. Washington St., Suite 700 Indianapolis, IN 46204	07/15/2018 - Present
26a.6	Angela Conley (State and Region Accountant) 12622 E. 131st St Fishers, IN 46037	02/16/2016 - 10/27/2017
26a.7	Amy Cox 72 Park Forest Dr N, Whiteland, IN 46184	12/14/2018 - Present
26a.8	Rachel Brazo 10146 Heather Hills Road Indianapolis, IN 46229	09/10/2001 - 08/01/2018

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

None

	Name and address	Dates of service
26b.1	Crowe, LLP 3815 River Crossing Parkway Suite 300 Indianapolis, IN 46240	2007 - 2017

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

None

	Name and address	If any books of account and records are unavailable, explain why
26c.1	Crowe, LLP 3815 River Crossing Parkway Suite 300 Indianapolis, IN 46240	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

None

	Name and address
26d.1	Crowe, LLP 3815 River Crossing Parkway Suite 300 Indianapolis, IN 46240

26d.2	Office of Indiana Attorney General 302 W Washington St. Indianapolis, IN 46204
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26d.3	PNC Bank 101 W Washington St, Suite 5E LOC: I1-Y013-05-8 Indianapolis, IN 46255
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26d.4	USOC 1 Olympic Plaza Colorado Springs, CO 80909
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26d.5	Aon Risk Insurance Services West Inc 1900 16th Street Suite 1000 Denver, CO 80202
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27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- No
 Yes. Give the details about the two most recent inventories

	Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
27.1	Sports Graphic	12/03/2017	\$107,108.15
	Name and address of the person who has possession of inventory records Sports Graphic		

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

	Name	Address	Position and nature of any interest	% of interest, if any
28.1	See attached SOFA Exhibit 28.			

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- No
 Yes. Identify below.

	Name	Address	Position and nature of any interest	Period during which position or interest was held
29.1	See attached SOFA Exhibit 29.			

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- No
 Yes. Identify below.

	Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing this value
30.1	See attached SOFA Exhibit 4.			

Relationship to debtor**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- No
 Yes. Identify below.

Name of the parent corporation	Employer identification number of the parent corporation

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? No Yes. Identify below.

Name of the pension fund

Employer identification number of the pension fund

Part 14: Signature and Declaration

WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years or both.
18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on. 1/18/2019
MM / DD / YYYY

/s/ James Scott ShollenbargerPrinted name James Scott Shollenbarger

Signature of individual signing on behalf of the debtor

Position or relationship to the debtor Chief Financial Officer**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?** No Yes

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 2, QUESTION 3

CERTAIN PAYMENTS OR TRANSFERS TO CREDITORS
WITHIN 90 DAYS BEFORE FILING THIS CASE

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		9/6/2018	085174	\$ 4,280.66	23544
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		9/12/2018	085242	\$ 385.20	23544
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		9/19/2018	085363	\$ 245.40	23544
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		9/27/2018	085424	\$ 2,648.00	23544
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		10/25/2018	085804	\$ 35.95	23544
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		11/8/2018	085948	\$ 1,002.54	23544
A-1 Awards Inc.	2500 North Ritter Avenue	Indianapolis, IN 46218		11/15/2018	086035	\$ 1,006.75	23544
A-1 Awards Inc. Total						\$ 9,604.50	
ABM Parking Services	354 Gest Street	Cincinnati, OH 45203		9/19/2018	085365	\$ 160.00	13184147
ABM Parking Services	354 Gest Street	Cincinnati, OH 45203		10/4/2018	085516	\$ 3,320.00	13184147
ABM Parking Services	354 Gest Street	Cincinnati, OH 45203		10/18/2018	085688	\$ 240.00	13184147
ABM Parking Services	354 Gest Street	Cincinnati, OH 45203		10/31/2018	085888	\$ 3,560.00	13184147
ABM Parking Services	354 Gest Street	Cincinnati, OH 45203		11/29/2018	086199	\$ 2,980.00	13184147
ABM Parking Services Total						\$ 10,260.00	
Alexov, Ivan	1920 SW River Drive E305	Portland, OR 97201		10/10/2018	085585	\$ 1,686.90	OCT INVITE EXPENSE
Alexov, Ivan	1920 SW River Drive E305	Portland, OR 97201		10/25/2018	085806	\$ 4,234.09	OCT INVITE EXPENSE
Alexov, Ivan	1920 SW River Drive E305	Portland, OR 97201		10/31/2018	085890	\$ 2,090.00	OCT INVITE EXPENSE
Alexov, Ivan Total						\$ 8,010.99	
Alfers, Jaye Alison	1918 Bryce Court	Evergreen, CO 80439		12/3/2018	086264	\$ 25,000.00	INVOICE #1
Alfers, Jaye Alison Total						\$ 25,000.00	
American Athletic, Inc	SunTrust Banks, Inc.	PO Box 116847	Atlanta, GA 30368-6847	9/27/2018	085426	\$ 11,020.00	313025
American Athletic, Inc	SunTrust Banks, Inc.	PO Box 116847	Atlanta, GA 30368-6847	10/4/2018	085517	\$ 2,748.60	313025
American Athletic, Inc	SunTrust Banks, Inc.	PO Box 116847	Atlanta, GA 30368-6847	11/20/2018	086114	\$ 938.00	313025
American Athletic, Inc Total						\$ 14,706.60	
American Specialty Insurance	7609 W Jefferson Blvd, Suite 100	Fort Wayne, IN 46804		10/4/2018	085518	\$ 615,723.00	263525
American Specialty Insurance	7609 W Jefferson Blvd, Suite 100	Fort Wayne, IN 46804		10/25/2018	085807	\$ 213,409.00	263525
American Specialty Insurance	7609 W Jefferson Blvd, Suite 100	Fort Wayne, IN 46804		11/20/2018	086115	\$ 213,409.00	263525
American Specialty Insurance Total						\$ 1,042,541.00	
Anthem Blue Cross and Blue Shield	PO Box 6570	Carol Stream, IL 60197-6570		9/27/2018	085427	\$ 60,296.33	GROUP # 00183406
Anthem Blue Cross and Blue Shield	PO Box 6570	Carol Stream, IL 60197-6570		10/31/2018	085891	\$ 51,898.03	GROUP # 00183406
Anthem Blue Cross and Blue Shield	PO Box 6570	Carol Stream, IL 60197-6570		11/29/2018	086203	\$ 62,501.67	GROUP # 00183406
Anthem Blue Cross and Blue Shield Total						\$ 174,696.03	
AON Risk Insurance Serv West Inc	PO Box 849832	Los Angeles, CA 90084		11/20/2018	086116	\$ 119,573.03	2900000093609
AON Risk Insurance Serv West Inc Total						\$ 119,573.03	
APCO Worldwide LLC	1299 Pennsylvania Ave NW, Suite 300	Washington, DC 20004		11/30/2018	W9759	\$ 50,000.00	PR RETAINER
APCO Worldwide LLC Total						\$ 50,000.00	
Aragon, Georgianna	820 Via Elegante NW	Albuquerque, NM 87113		11/1/2018	W9668	\$ 4,000.00	SAFE SPORT INVESTIGA
Aragon, Georgianna	820 Via Elegante NW	Albuquerque, NM 87113		12/3/2018	W9728	\$ 4,000.00	SAFE SPORT INVESTIGA
Aragon, Georgianna Total						\$ 8,000.00	
Artistic Gym World Championships	PO Box 22955	Main Branch	Doha, Qatar	9/20/2018	W9612	\$ 2,435.00	RATE-USAGYM-001
Artistic Gym World Championships	PO Box 22955	Main Branch	Doha, Qatar	10/3/2018	W9701	\$ 21,082.00	RATE-USAGYM-001
Artistic Gym World Championships	PO Box 22955	Main Branch	Doha, Qatar	10/15/2018	W9706	\$ 206.00	RATE-USAGYM-001
Artistic Gym World Championships	PO Box 22955	Main Branch	Doha, Qatar	10/19/2018	W9708	\$ 7,693.70	RATE-USAGYM-001
Artistic Gym World Championships Total						\$ 31,416.70	

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
AT&T	PO Box 5019	Carol Stream, IL 60197-5019		9/6/2018	085177	\$ 6,517.23	0984264400
AT&T	P O Box 105414	Atlanta, GA 30348-5414		9/19/2018	085368	\$ 528.02	93629552665725
AT&T	PO Box 5019	Carol Stream, IL 60197-5019		10/4/2018	085521	\$ 5,014.10	0984264400
AT&T	PO Box 5080	Carol Stream, IL 60197-5080		10/10/2018	085588	\$ 96.49	082210380411 NOV-18
AT&T	PO Box 5019	Carol Stream, IL 60197-5019		11/8/2018	085949	\$ 3,752.68	0984264400
AT&T	PO Box 5080	Carol Stream, IL 60197-5080		11/15/2018	086039	\$ 96.49	082210380411 NOV-18
AT&T Total						\$ 16,005.01	
Austring Investigations LLC	PO Box 961	Gig Harbor, WA 98335		12/3/2018	W9722	\$ 8,000.00	SAFE SPORT INVESTIGA
Austring Investigations LLC Total						\$ 8,000.00	
Baker, Daniel	Address Redacted			9/27/2018	085430	\$ 4,684.69	DEC INT ELITE DEV
Baker, Daniel	Address Redacted			10/18/2018	085698	\$ 4,650.98	DEC INT ELITE DEV
Baker, Daniel	Address Redacted			10/31/2018	085893	\$ 2,337.06	DEC INT ELITE DEV
Baker, Daniel	Address Redacted			11/20/2018	086117	\$ 4,000.00	DEC INT ELITE DEV
Baker, Daniel Total						\$ 15,672.73	
Barnes & Thornburg LLP	11 South Meridian Street	Indianapolis, IN 46204		9/12/2018	085246	\$ 47,350.10	2168393
Barnes & Thornburg LLP	11 South Meridian Street	Indianapolis, IN 46204		10/25/2018	085810	\$ 57,545.85	2168393
Barnes & Thornburg LLP	11 South Meridian Street	Indianapolis, IN 46204		11/8/2018	085952	\$ 24,465.40	2168393
Barnes & Thornburg LLP	11 South Meridian Street	Indianapolis, IN 46204		11/29/2018	086206	\$ 25,494.20	2168393
Barnes & Thornburg LLP Total						\$ 154,855.55	
Bezsonova, Ganna	3619 NE 207 St	Apt 2306	Adventura, FL 33180	10/18/2018	085703	\$ 2,800.00	RHY SQUAD CAMP HONOR
Bezsonova, Ganna	3619 NE 207 St	Apt 2306	Aventura, FL 33180	10/25/2018	085812	\$ 4,000.00	ELITE SQUAD CAMP HON
Bezsonova, Ganna Total						\$ 6,800.00	
Biggs, Tamara	2709 Vista Del Arroyo	San Angelo, TX 76904		9/19/2018	085369	\$ 2,600.00	NOV INVITE CAMP HONO
Biggs, Tamara	2709 Vista Del Arroyo	San Angelo, TX 76904		10/10/2018	085591	\$ 4,580.00	NOV INVITE CAMP HONO
Biggs, Tamara	2709 Vista Del Arroyo	San Angelo, TX 76904		10/18/2018	085704	\$ 2,600.00	NOV INVITE CAMP HONO
Biggs, Tamara	2709 Vista Del Arroyo	San Angelo, TX 76904		10/31/2018	085894	\$ 2,600.00	NOV INVITE CAMP HONO
Biggs, Tamara	2709 Vista Del Arroyo	San Angelo, TX 76904		11/20/2018	086119	\$ 5,200.00	NOV INVITE CAMP HONO
Biggs, Tamara Total						\$ 17,580.00	
CDW Direct, LLC	PO BOX 75723	Chicago, IL 60675-5723		9/27/2018	085440	\$ 7,277.87	PSD2200
CDW Direct, LLC	PO BOX 75723	Chicago, IL 60675-5723		10/18/2018	085710	\$ 795.26	PSD2200
CDW Direct, LLC	PO BOX 75723	Chicago, IL 60675-5723		11/15/2018	086051	\$ 1,879.10	PSD2200
CDW Direct, LLC Total						\$ 9,952.23	
Cision US, Inc.	P.O. Box 417215	Boston, MA 02241-7215		10/31/2018	085898	\$ 8,000.00	233398
Cision US, Inc. Total						\$ 8,000.00	
Concur Technologies Inc	62157 Collections Center Drive	Chicago, IL 60693		10/25/2018	085819	\$ 16,321.32	101400055065
Concur Technologies Inc Total						\$ 16,321.32	
Cottbuser Gesellschaft fur Sportförderung GmbH	Germany			10/19/2018	W9710	\$ 4,165.47	MN TURNIER WCUP
Cottbuser Gesellschaft fur Sportförderung GmbH	Germany			10/30/2018	W9719	\$ 4,794.28	MN TURNIER WCUP
Cottbuser Gesellschaft fur Sportförderung GmbH Total						\$ 8,959.75	
CRE 130 LLC	6500 City West Pkwy, Suite 440	Eden Prairie, MN 55344		9/5/2018	W9638	\$ 23,714.00	RENT
CRE 130 LLC	6500 City West Pkwy, Suite 440	Eden Prairie, MN 55344		10/1/2018	W9641	\$ 23,714.00	RENT
CRE 130 LLC	6500 City West Pkwy, Suite 440	Eden Prairie, MN 55344		11/1/2018	W9688	\$ 23,714.00	RENT
CRE 130 LLC	6500 City West Pkwy, Suite 440	Eden Prairie, MN 55344		12/3/2018	W9723	\$ 24,012.25	RENT
CRE 130 LLC Total						\$ 95,154.25	

USA Gymnastics

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SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
Crowe LLP	PO Box 71570	Chicago, IL 60694-1570		9/27/2018	085443	\$ 66,750.00	705-2189944A
Crowe LLP Total						\$ 66,750.00	
Delta Dental Of Indiana	16172 Collection Center Drive	Chicago, IL 60693		9/27/2018	085446	\$ 3,394.15	DELTA/IN007410001
Delta Dental Of Indiana	16172 Collection Center Drive	Chicago, IL 60693		10/31/2018	085902	\$ 3,262.11	DELTA/IN007410001
Delta Dental Of Indiana	16172 Collection Center Drive	Chicago, IL 60693		11/29/2018	086210	\$ 3,130.07	DELTA/IN007410001
Delta Dental Of Indiana Total						\$ 9,786.33	
DoubleTree San Jose	2050 Gateway Place	San Jose, CA 95110		9/12/2018	085265	\$ 49,158.52	CDTUSA
DoubleTree San Jose Total						\$ 49,158.52	
Enterprise Services	PO Box 402383	Atlanta, GA 30384		9/6/2018	085188	\$ 345.06	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		9/19/2018	085378	\$ 913.07	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		9/27/2018	085450	\$ 1,477.58	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		10/4/2018	085530	\$ 180.70	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		10/10/2018	085612	\$ 428.28	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		10/18/2018	085720	\$ 2,920.30	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		11/8/2018	085971	\$ 1,147.53	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		11/20/2018	086136	\$ 626.18	19172002
Enterprise Services	PO Box 402383	Atlanta, GA 30384		11/29/2018	086213	\$ 426.96	19172002
Enterprise Services Total						\$ 8,465.66	
Epignosis LLC	315 Montgomery Street	9th Floor	San Francisco, CA 94104	10/24/2018	W9714	\$ 30,000.00	INV-3077
Epignosis LLC Total						\$ 30,000.00	
Faegre Baker Daniels LLP	75 Remittance Drive	Dept 6952	Chicago, IL 60675	11/29/2018	086214	\$ 8,601.11	31088538
Faegre Baker Daniels LLP Total						\$ 8,601.11	
Faehn, Rhonda	8939 Wickham Rd	Indianapolis, IN 46260		11/29/2018	086215	\$ 75,000.00	SETTLEMENT AGREEMENT
Faehn, Rhonda Total						\$ 75,000.00	
Fidelity				9/11/2018	W9605	\$ 12,457.61	FIDELITY - 12/14 P/R
Fidelity				9/26/2018	W9614	\$ 12,318.96	FIDELITY - 12/14 P/R
Fidelity				10/9/2018	W9694	\$ 11,275.91	FIDELITY - 12/14 P/R
Fidelity				10/19/2018	W9698	\$ 9,729.74	FIDELITY - 12/14 P/R
Fidelity				11/6/2018	W9699	\$ 9,723.16	FIDELITY - 12/14 P/R
Fidelity				11/21/2018	W9749	\$ 8,774.87	FIDELITY - 12/14 P/R
Fidelity				11/30/2018	W9760	\$ 8,716.15	FIDELITY - 12/14 P/R
Fidelity Total						\$ 72,996.40	
First Insurance Funding	PO Box 7000	Carol Stream, IL 60197		10/31/2018	085903	\$ 46,380.21	900-7358062
First Insurance Funding Total						\$ 46,380.21	
FleishmanHillard Inc	PO Box 771733	St Louis, MO 63177		9/19/2018	085380	\$ 60,577.04	1792051
FleishmanHillard Inc	PO Box 771733	St Louis, MO 63177		10/25/2018	085832	\$ 11,026.25	1792051
FleishmanHillard Inc Total						\$ 71,603.29	
Forster, Thomas	900 S Euclid Way	Denver, CO 80209		9/5/2018	W9619	\$ 8,000.00	WMN HIGH PERFORMANCE
Forster, Thomas	900 S Euclid Way	Denver, CO 80209		10/1/2018	W9647	\$ 8,000.00	WMN HIGH PERFORMANCE
Forster, Thomas	900 S Euclid Way	Denver, CO 80209		11/1/2018	W9670	\$ 8,000.00	WMN HIGH PERFORMANCE
Forster, Thomas	900 S Euclid Way	Denver, CO 80209		12/3/2018	W9730	\$ 23,000.00	WMN HIGH PERFORMANCE
Forster, Thomas Total						\$ 47,000.00	
Froehlich, Ron	3600 Dunbarton Drive	Birmingham, AL 35223		9/5/2018	W9620	\$ 2,166.66	FIG REP
Froehlich, Ron	3600 Dunbarton Drive	Birmingham, AL 35223		10/1/2018	W9648	\$ 2,166.66	FIG REP

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SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
Froehlich, Ron	3600 Dunbarton Drive	Birmingham, AL 35223		11/1/2018	W9671	\$ 2,166.66	FIG REP
Froehlich, Ron	3600 Dunbarton Drive	Birmingham, AL 35223		12/3/2018	W9731	\$ 2,166.66	FIG REP
Froehlich, Ron Total						\$ 8,666.64	
G3 Global Services	1951 N Military Trail, Suite D	West Palm Beach, FL 33409		9/12/2018	085271	\$ 19,057.00	USAGYMRUS-EXP
G3 Global Services	1951 N Military Trail, Suite D	West Palm Beach, FL 33409		11/29/2018	086216	\$ 268.00	USAGYMRUS-EXP
G3 Global Services Total						\$ 19,325.00	
Gems Sports Inc.	22122 Braddock Place	Boca Raton, FL 33428		9/5/2018	W9639	\$ 1,958.33	NATIONAL COACH STAFF
Gems Sports Inc.	22122 Braddock Place	Boca Raton, FL 33428		10/1/2018	W9642	\$ 1,958.33	NATIONAL COACH STAFF
Gems Sports Inc.	22122 Braddock Place	Boca Raton, FL 33428		11/1/2018	W9689	\$ 1,958.33	NATIONAL COACH STAFF
Gems Sports Inc.	22122 Braddock Place	Boca Raton, FL 33428		12/3/2018	W9724	\$ 1,958.33	NATIONAL COACH STAFF
Gems Sports Inc. Total						\$ 7,833.32	
Global Spectrum	650 Okeechobee Blvd	West Palm Beach, FL 33401		10/18/2018	085727	\$ 8,500.00	2018-0123
Global Spectrum Total						\$ 8,500.00	
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		9/5/2018	W9621	\$ 600.00	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		9/12/2018	085274	\$ 600.00	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		9/27/2018	085456	\$ 1,574.64	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		10/1/2018	W9649	\$ 600.00	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		10/18/2018	085728	\$ 1,500.00	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		11/1/2018	W9672	\$ 900.00	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey	60 Ocean Boulevard	Atlantic Highlands, NJ 07716		12/3/2018	W9732	\$ 750.00	GLUCKSTEIN/FUNDING
Gluckstein, Jeffrey Total						\$ 6,524.64	
Gym Fun Management Co LLC	110 N IH 35, Suite 315-333	Round Rock, TX 78681		11/1/2018	W9690	\$ 4,000.00	DEC CONT DUE FUNDS
Gym Fun Management Co LLC	110 N IH 35, Suite 315-333	Round Rock, TX 78681		12/3/2018	W9725	\$ 4,000.00	DEC CONT DUE FUNDS
Gym Fun Management Co LLC	110 N IH 35, Suite 315-333	Round Rock, TX 78681		12/4/2018	W9761	\$ 3,500.00	DEC CONT DUE FUNDS
Gym Fun Management Co LLC Total						\$ 11,500.00	
Hilder & Associates PC	819 Lovett Blvd	Houston, TX 77006		9/6/2018	085192	\$ 37,492.67	13439
Hilder & Associates PC	819 Lovett Blvd	Houston, TX 77006		10/4/2018	085539	\$ 1,654.17	13439
Hilder & Associates PC	819 Lovett Blvd	Houston, TX 77006		10/10/2018	085626	\$ 9,301.17	13439
Hilder & Associates PC	819 Lovett Blvd	Houston, TX 77006		11/8/2018	085977	\$ 13,766.27	13439
Hilder & Associates PC	819 Lovett Blvd	Houston, TX 77006		11/29/2018	086221	\$ 65,265.16	13439
Hilder & Associates PC	819 Lovett Blvd	Houston, TX 77006		12/3/2018	086265	\$ 18,127.66	13439
Hilder & Associates PC Total						\$ 145,607.10	
Hoffman, Cheryl Marie	4749 Fairhill Drive SE	Buffalo, MN 55313		10/4/2018	085540	\$ 4,600.00	TT COP APPLE BOOK
Hoffman, Cheryl Marie	4749 Fairhill Drive SE	Buffalo, MN 55313		10/18/2018	085732	\$ 3,000.00	TT COP APPLE BOOK
Hoffman, Cheryl Marie Total						\$ 7,600.00	
Holiday Inn Sarasota Airport	8009 15th St E	Sarasota, FL 34243		10/25/2018	085842	\$ 19,360.40	USAGYM 10/03/18
Holiday Inn Sarasota Airport Total						\$ 19,360.40	
Indiana Dept of Workforce Development	10 North Senate Avenue, SE202	Indianapolis, IN 46204-2277		9/19/2018	085385	\$ 3,510.00	230206 NOV BENEFITS
Indiana Dept of Workforce Development	10 North Senate Avenue, SE202	Indianapolis, IN 46204-2277		10/10/2018	085629	\$ 5,070.00	230206 NOV BENEFITS
Indiana Dept of Workforce Development	10 North Senate Avenue, SE202	Indianapolis, IN 46204-2277		11/8/2018	085979	\$ 5,850.00	230206 NOV BENEFITS
Indiana Dept of Workforce Development Total						\$ 14,430.00	
Jenner & Block LLP	353 N Clark Street	Chicago, IL 60654		11/29/2018	W9756	\$ 150,000.00	LEGAL RETAINER
Jenner & Block LLP	353 N Clark Street	Chicago, IL 60654		12/5/2018		\$ 30,000.00	LEGAL RETAINER
Jenner & Block LLP Total						\$ 180,000.00	

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SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
Johns Hopkins All Children's Hospital Inc	Sports Med/USAG/Attn: Finance	501 6th Ave South	St Petersburg, FL 33701	10/18/2018	085736	\$ 32,233.51	71210-003
Johns Hopkins All Children's Hospital Inc	Sports Med/USAG/Attn: Finance	501 6th Ave South	St Petersburg, FL 33701	11/8/2018	085981	\$ 11,546.00	71210-003
Johns Hopkins All Children's Hospital Inc Total						\$ 43,779.51	
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		9/5/2018	W9640	\$ 4,000.00	T&T FUNDING
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		9/27/2018	085467	\$ 187.08	T&T FUNDING
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		10/1/2018	W9643	\$ 2,000.00	T&T FUNDING
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		11/1/2018	W9691	\$ 2,000.00	T&T FUNDING
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		11/20/2018	086153	\$ 209.97	T&T FUNDING
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		11/29/2018	086225	\$ 136.61	T&T FUNDING
Joy's Jym, LLC	52 Friendship Lane	Estill Springs, TN 37330		12/3/2018	W9726	\$ 2,000.00	T&T FUNDING
Joy's Jym, LLC Total						\$ 10,533.66	
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		9/5/2018	W9624	\$ 833.33	ATHL CARE COORD
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		9/27/2018	085473	\$ 1,770.00	ATHL CARE COORD
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		10/1/2018	W9652	\$ 833.33	ATHL CARE COORD
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		10/10/2018	085636	\$ 70.00	ATHL CARE COORD
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		11/1/2018	W9675	\$ 833.33	ATHL CARE COORD
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		11/8/2018	085987	\$ 3,820.00	ATHL CARE COORD
Kruse, David	20802 Lancelot Lane	Huntington Beach, CA 92646		12/3/2018	W9735	\$ 833.33	ATHL CARE COORD
Kruse, David Total						\$ 8,993.32	
Lake Frances Retreats	272 Lake Frances Road	Crossville, TN 38571		9/27/2018	085474	\$ 10,140.00	12/4-7 TOPS-B
Lake Frances Retreats	272 Lake Frances Road	Crossville, TN 38571		10/4/2018	085546	\$ 18,060.00	12/4-7 TOPS-B
Lake Frances Retreats	272 Lake Frances Road	Crossville, TN 38571		10/18/2018	085742	\$ 16,380.00	12/4-7 TOPS-B
Lake Frances Retreats	272 Lake Frances Road	Crossville, TN 38571		11/8/2018	085989	\$ 40,320.00	12/4-7 TOPS-B
Lake Frances Retreats	272 Lake Frances Road	Crossville, TN 38571		11/29/2018	086227	\$ 52,920.00	12/4-7 TOPS-B
Lake Frances Retreats Total						\$ 137,820.00	
Lincoln Financial Group	PO Box 0821	Carol Stream, IL 60132-0821		9/27/2018	085478	\$ 2,754.62	LINCOLN/ BL1537475
Lincoln Financial Group	PO Box 0821	Carol Stream, IL 60132-0821		10/31/2018	085916	\$ 2,392.74	LINCOLN/ BL1537475
Lincoln Financial Group	PO Box 0821	Carol Stream, IL 60132-0821		11/29/2018	086230	\$ 2,505.64	LINCOLN/ BL1537475
Lincoln Financial Group Total						\$ 7,653.00	
Main Event Apparel	6880 Hillsdale Court	Indianapolis, IN 46250		9/19/2018	085395	\$ 5,472.14	141985
Main Event Apparel	6880 Hillsdale Court	Indianapolis, IN 46250		9/27/2018	085479	\$ 8,868.96	141985
Main Event Apparel	6880 Hillsdale Court	Indianapolis, IN 46250		11/8/2018	085993	\$ 1,349.13	141985
Main Event Apparel Total						\$ 15,690.23	
Mamzina, Margarita	949 Waukegan Rd., 2B	Deerfield, IL 60015		9/5/2018	W9627	\$ 2,000.00	RG NATIONAL COACH
Mamzina, Margarita	949 Waukegan Rd., 2B	Deerfield, IL 60015		10/1/2018	W9655	\$ 2,000.00	RG NATIONAL COACH
Mamzina, Margarita	949 Waukegan Rd., 2B	Deerfield, IL 60015		11/1/2018	W9678	\$ 2,000.00	RG NATIONAL COACH
Mamzina, Margarita	949 Waukegan Rd., 2B	Deerfield, IL 60015		12/3/2018	W9738	\$ 2,000.00	RG NATIONAL COACH
Mamzina, Margarita Total						\$ 8,000.00	
Marriott Business Services	P.O. Box 402642	Atlanta, GA 30384-2642		10/10/2018	085640	\$ 149,165.81	33787059059
Marriott Business Services Total						\$ 149,165.81	
Marriott Columbus University Area	3100 Olentangy River Rd	Columbus, OH 43212		9/6/2018	085206	\$ 28,922.94	11802
Marriott Columbus University Area Total						\$ 28,922.94	
McDaniel, Mary E	445 Cross Creek Rd	Auburn, AL 36832		9/5/2018	W9628	\$ 4,000.00	100
McDaniel, Mary E	445 Cross Creek Rd	Auburn, AL 36832		9/27/2018	085480	\$ 641.91	100

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SOFA Exhibit 3. Certain payments or transfers to creditors within 90 days before filing this case.

Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
McDaniel, Mary E	445 Cross Creek Rd	Auburn, AL 36832		10/1/2018	W9656	\$ 4,000.00	100
McDaniel, Mary E	445 Cross Creek Rd	Auburn, AL 36832		10/25/2018	085852	\$ 203.18	100
McDaniel, Mary E	445 Cross Creek Rd	Auburn, AL 36832		11/8/2018	085997	\$ 346.67	100
McDaniel, Mary E	445 Cross Creek Rd	Auburn, AL 36832		11/15/2018	086074	\$ 1,200.00	100
McDaniel, Mary E Total						\$ 10,391.76	
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		9/19/2018	085398	\$ 20,221.00	LEGAL RETAINER
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		9/27/2018	085482	\$ 12,366.05	LEGAL RETAINER
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		10/4/2018	085553	\$ 18,972.00	LEGAL RETAINER
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		10/25/2018	085856	\$ 70,253.34	LEGAL RETAINER
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		11/20/2018	086167	\$ 109,747.62	LEGAL RETAINER
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		11/29/2018	086236	\$ 38,542.50	LEGAL RETAINER
Miller Johnson Snell & Cummiskey	PO Box 306	Grand Rapids, MI 49501		11/29/2018	W9757	\$ 300,000.00	LEGAL RETAINER
Miller Johnson Snell & Cummiskey Total						\$ 570,102.51	
Moldauer, Yul	1617 Sumac Dr	Norman, OK 73071		10/10/2018	085649	\$ 13,128.40	WORLDS PDIEM 2018
Moldauer, Yul	1617 Sumac Dr	Norman, OK 73071		10/31/2018	085918	\$ 13,128.40	WORLDS PDIEM 2018
Moldauer, Yul Total						\$ 26,256.80	
National Car Rental	PO Box 402383	Atlanta, GA 30384		9/6/2018	085210	\$ 565.19	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		9/19/2018	085399	\$ 1,808.07	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		9/27/2018	085484	\$ 277.40	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		10/4/2018	085557	\$ 1,083.43	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		10/10/2018	085651	\$ 536.36	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		10/18/2018	085755	\$ 730.80	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		11/15/2018	086076	\$ 285.95	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		11/20/2018	086169	\$ 752.36	19088124
National Car Rental	PO Box 402383	Atlanta, GA 30384		11/29/2018	086239	\$ 4,224.36	19088124
National Car Rental Total						\$ 10,263.92	
National Gymnastics Foundation	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		10/18/2018	085756	\$ 37,072.83	NET LIUKIN EVENT
National Gymnastics Foundation Total						\$ 37,072.83	
NBC Universal Media LLC	PO Box 402971	Atlanta, GA 30384		10/18/2018	085757	\$ 450,000.00	1800000748L0A3
NBC Universal Media LLC Total						\$ 450,000.00	
NFP Property & Casualty Services	75 Remittance Dr	Dept 6902	Chicago, IL 60675	10/10/2018	085653	\$ 23,513.50	276458
NFP Property & Casualty Services	75 Remittance Dr	Dept 6902	Chicago, IL 60675	10/31/2018	085923	\$ 2,803.00	276458
NFP Property & Casualty Services Total						\$ 26,316.50	
North Shore Rhythmic Gymnastics Center	455 Lake Cook Road	Deerfield, IL 60015		10/9/2018	W9703	\$ 7,000.00	INV 15
North Shore Rhythmic Gymnastics Center	455 Lake Cook Road	Deerfield, IL 60015		11/29/2018	086240	\$ 3,000.00	INV 15
North Shore Rhythmic Gymnastics Center Total						\$ 10,000.00	
Objectix, Inc.	32565 B Golden Lantern #505	Dana Point, CA 92629		9/20/2018	W9613	\$ 10,635.00	REG 7 WMN AIRFARE
Objectix, Inc. Total						\$ 10,635.00	
Omni Management Group	5955 Desoto Avenue	Woodland Hills, CA 91367		12/4/2018	W9762	\$ 20,000.00	RETAINER
Omni Management Group Total						\$ 20,000.00	
Omni Rhode Island LLC	One West Exchange Street	Providence, RI 02903		9/19/2018	085403	\$ 32,012.56	435810
Omni Rhode Island LLC Total						\$ 32,012.56	
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		9/5/2018	W9631	\$ 1,500.00	NOV NT CAMP '18 EXP
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		9/12/2018	085325	\$ 2,804.19	NOV NT CAMP '18 EXP

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Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		9/27/2018	085489	\$ 5,019.37	NOV NT CAMP '18 EXP
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		10/1/2018	W9659	\$ 1,500.00	NOV NT CAMP '18 EXP
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		10/18/2018	085764	\$ 2,700.00	NOV NT CAMP '18 EXP
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		10/25/2018	085863	\$ 77.32	NOV NT CAMP '18 EXP
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		11/1/2018	W9681	\$ 1,500.00	NOV NT CAMP '18 EXP
Perskaia, Tatiana	7633 Hamelin Lane	Gainesville, VA 20155		12/3/2018	W9741	\$ 1,500.00	NOV NT CAMP '18 EXP
Perskaia, Tatiana Total						\$ 16,600.88	
Pierce Atwood LLP	Accounting/Merrill's Wharf	254 Commercial Street	Portland, ME 04101	10/25/2018	085864	\$ 35,216.80	LEGAL RETAINER
Pierce Atwood LLP	Accounting/Merrill's Wharf	254 Commercial Street	Portland, ME 04101	10/31/2018	085926	\$ 14,630.00	LEGAL RETAINER
Pierce Atwood LLP	Accounting/Merrill's Wharf	254 Commercial Street	Portland, ME 04101	11/29/2018	086244	\$ 57,542.00	LEGAL RETAINER
Pierce Atwood LLP	Accounting/Merrill's Wharf	254 Commercial Street	Portland, ME 04101	11/29/2018	W9758	\$ 50,000.00	LEGAL RETAINER
Pierce Atwood LLP Total						\$ 157,388.80	
Pinnacle Solutions Inc	152 E Washington St	Indianapolis, IN 46204		9/6/2018	085217	\$ 2,100.00	395025380
Pinnacle Solutions Inc	152 E Washington St	Indianapolis, IN 46204		10/4/2018	085559	\$ 2,100.00	395025380
Pinnacle Solutions Inc	152 E Washington St	Indianapolis, IN 46204		10/31/2018	085927	\$ 2,100.00	395025380
Pinnacle Solutions Inc	152 E Washington St	Indianapolis, IN 46204		11/29/2018	086245	\$ 2,100.00	395025380
Pinnacle Solutions Inc Total						\$ 8,400.00	
Plews Shadley Racher & Braun LLP	1346 N Delaware Street	Indianapolis, IN 46202		9/12/2018	085326	\$ 101,264.17	28112018
Plews Shadley Racher & Braun LLP	1346 N Delaware Street	Indianapolis, IN 46202		10/18/2018	085767	\$ 173,513.00	28112018
Plews Shadley Racher & Braun LLP	1346 N Delaware Street	Indianapolis, IN 46202		11/20/2018	086175	\$ 94,674.36	28112018
Plews Shadley Racher & Braun LLP	1346 N Delaware Street	Indianapolis, IN 46202		12/3/2018	086266	\$ 220,720.04	28112018
Plews Shadley Racher & Braun LLP Total						\$ 590,171.57	
PNC Bank	P.O. Box 828702	Philadelphia, PA 19182		9/26/2018	W9615	\$ 50,000.00	10/24 PNC CORP CARD
PNC Bank	P.O. Box 828702	Philadelphia, PA 19182		10/19/2018	W9709	\$ 75,000.00	10/24 PNC CORP CARD
PNC Bank	P.O. Box 828702	Philadelphia, PA 19182		10/24/2018	W9715	\$ 125,000.00	10/24 PNC CORP CARD
PNC Bank Total						\$ 250,000.00	
Ritter, Craig	315 Simon Bolivar Drive	Henderson, NV 89014		9/5/2018	W9632	\$ 6,083.33	MONTHLY STIPEND
Ritter, Craig	315 Simon Bolivar Drive	Henderson, NV 89014		10/1/2018	W9660	\$ 6,083.33	MONTHLY STIPEND
Ritter, Craig	315 Simon Bolivar Drive	Henderson, NV 89014		11/1/2018	W9682	\$ 6,083.33	MONTHLY STIPEND
Ritter, Craig	315 Simon Bolivar Drive	Henderson, NV 89014		12/3/2018	W9742	\$ 6,083.33	MONTHLY STIPEND
Ritter, Craig Total						\$ 24,333.32	
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		9/5/2018	W9634	\$ 3,166.67	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		9/19/2018	085407	\$ 138.00	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		9/27/2018	085496	\$ 60.10	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		10/1/2018	W9662	\$ 3,166.67	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		10/10/2018	085667	\$ 1,934.57	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		11/1/2018	W9684	\$ 3,166.67	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		11/29/2018	086248	\$ 59.23	RHY OPEN CAMP EXP
Savenkova, Elena	4295 Oak Orchard Road	Clay, NY 13041		12/3/2018	W9744	\$ 3,166.67	RHY OPEN CAMP EXP
Savenkova, Elena Total						\$ 14,858.58	
Scramble Systems LLC	c/o Stephen Douglass	1775 Tysons Blvd	McLean, VA 22102	12/4/2018	W9764	\$ 69,768.75	USAG300-122018
Scramble Systems LLC Total						\$ 69,768.75	
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		9/12/2018	085339	\$ 3,625.44	1027 TT WORLDS
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		9/19/2018	085409	\$ 2,340.00	1027 TT WORLDS

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Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		10/10/2018	085670	\$ 14,723.63	1027 TT WORLDS
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		10/18/2018	085777	\$ 3,514.00	1027 TT WORLDS
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		10/31/2018	085933	\$ 4,540.00	1027 TT WORLDS
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		11/15/2018	086090	\$ 17,932.54	1027 TT WORLDS
Security Concepts Group	848 N Rainbow Blvd #4852	Las Vegas, NV 89107		11/20/2018	086182	\$ 9,160.00	1027 TT WORLDS
Security Concepts Group Total						\$ 55,835.61	
Sheraton Greensboro Hotel	3121 West Gate City Blvd	Greensboro, NC 27407		10/4/2018	085566	\$ 80,784.70	53600 USAGYM CHAMP
Sheraton Greensboro Hotel Total						\$ 80,784.70	
Shollenbarger, Scott	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		11/29/2018	086251	\$ 15,000.00	2018 RELOCATE
Shollenbarger, Scott Total						\$ 15,000.00	
SMG - Rhode Island Convention Cntr	One Sabin St.	Providence, RI 02903		9/19/2018	085411	\$ 8,812.41	REG 6 FACIL RENT PPD
SMG - Rhode Island Convention Cntr	One Sabin St.	Providence, RI 02903		11/8/2018	086018	\$ 3,000.00	REG 6 FACIL RENT PPD
SMG - Rhode Island Convention Cntr Total						\$ 11,812.41	
Smirnov, Vladimir	252 18th Avenue SE	Hickory, NC 28602		10/18/2018	085781	\$ 2,132.88	OCT INVITE EXPENSE
Smirnov, Vladimir	252 18th Avenue SE	Hickory, NC 28602		10/31/2018	085936	\$ 4,450.37	OCT INVITE EXPENSE
Smirnov, Vladimir Total						\$ 6,583.25	
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		9/12/2018	085346	\$ 4,759.01	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		9/19/2018	085412	\$ 3,409.00	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		9/27/2018	085498	\$ 83,362.93	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		10/10/2018	085672	\$ 158.00	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		10/18/2018	085784	\$ 390.00	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		10/25/2018	085875	\$ 48,292.40	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		10/31/2018	085938	\$ 14,651.84	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		11/8/2018	086021	\$ 2,266.00	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		11/15/2018	086095	\$ 61,603.96	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		11/20/2018	086184	\$ 32,171.23	738143 BUS CARDS
Sport Graphics, Inc.	3423 Park Davis Circle	Indianapolis, IN 46235-2397		11/29/2018	086255	\$ 6,875.00	738143 BUS CARDS
Sport Graphics, Inc. Total						\$ 257,939.37	
SSI, Inc	PO Box 98991	Chicago, IL 60693		11/8/2018	086023	\$ 45,834.00	323791
SSI, Inc Total						\$ 45,834.00	
United States Olympic Committee	1 Olympic Plaza	Colorado Springs, CO 80909-5760		10/18/2018	085796	\$ 22,740.00	INV0022181
United States Olympic Committee	1 Olympic Plaza	Colorado Springs, CO 80909-5760		11/15/2018	086101	\$ 20,400.00	INV0022181
United States Olympic Committee Total						\$ 43,140.00	
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		9/6/2018	W9578	\$ 136,763.11	PNC - 12/14 PAYROLL
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		9/17/2018	W9609	\$ 137,631.17	PNC - 12/14 PAYROLL
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		10/3/2018	W9693	\$ 149,159.15	PNC - 12/14 PAYROLL
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		10/17/2018	W9696	\$ 135,775.43	PNC - 12/14 PAYROLL
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		10/31/2018	W9697	\$ 138,629.72	PNC - 12/14 PAYROLL
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		11/14/2018	W9720	\$ 162,121.08	PNC - 12/14 PAYROLL
USGF Payroll Account	130 E. Washington Street, Suite 700	Indianapolis, IN 46204		11/28/2018	W9721	\$ 269,948.39	PNC - 12/14 PAYROLL
USGF Payroll Account Total						\$ 1,130,028.05	
White & Amundson APC	402 W Broadway, Suite 1140	San Diego, CA 92101		10/10/2018	085683	\$ 72,690.56	23579
White & Amundson APC Total						\$ 72,690.56	
Zmeskal-Burdette, Kim	Address Redacted			11/15/2018	086107	\$ 8,000.00	WORLD CLUB SUPPORT

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Creditor Name	Creditor Address			Date	Document Number	Amount	Description/ Last Invoice Number
Zmeskal-Burdette, Kim	Address Redacted			11/20/2018	086197	\$ 1,000.00	WORLD CLUB SUPPORT
Zmeskal-Burdette, Kim Total						\$ 9,000.00	
Zuckerman Spaeder LLP	1800 M Street NW, Ste 1000	Washington, DC 20036		11/29/2018	086263	\$ 26,814.96	309985
Zuckerman Spaeder LLP Total						\$ 26,814.96	
					Grand Total	\$ 7,266,793.47	

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 2, QUESTION 4

PAYMENTS OR OTHER TRANSFERS OF PROPERTY MADE
WITHIN 1 YEAR BEFORE FILING THIS CASE THAT
BENEFITTED ANY INSIDER

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SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's Name	Insider's Address		Date	Total Amount or Value	Reasons for payment or transfer
Austin White	32 Dunes Blf	Newport Coast, CA 92657	02/01/18	\$ 1,000.00	Jan EDP Camp
Austin White Total				\$ 1,000.00	
Ava Gehringer	1733 Asbury Ave	Evanston, IL 60201	06/05/18	\$ 75.00	Parking
Ava Gehringer Total				\$ 75.00	
Bob Meier	111 Garlic Avenue	Morgan Hill, CA 95037	03/13/18	\$ 483.52	Rental Car, Tolls
Bob Meier	111 Garlic Avenue	Morgan Hill, CA 95037	06/26/18	\$ 1,400.00	AcroProdMgr (6) Days
Bob Meier	111 Garlic Avenue	Morgan Hill, CA 95037	07/25/18	\$ 29.33	Rental Car Fuel
Bob Meier Total				\$ 1,912.85	
Brent Lang	130 E. Washington St., Suite 700	Indianapolis, IN 46204	07/18/18	\$ 134.72	Uber, Meal 7/11 Mtg
Brent Lang	130 E. Washington St., Suite 700	Indianapolis, IN 46205	11/29/18	\$ 133.75	Parking, Meal
Brent Lang Total				\$ 268.47	
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	01/09/18	\$ 666.67	Acro HP Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	02/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	02/13/18	\$ 309.80	Meal, Parking
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	02/13/18	\$ 505.00	Judge (13.5) Hours
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	03/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	04/02/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	05/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	06/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	07/02/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	08/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	08/01/18	\$ 1,050.00	Rhy/Jdg (15) Session
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	09/05/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	10/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	11/01/18	\$ 666.67	Acro Contract
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	12/03/18	\$ 666.67	Acro Contract
Carisa Laughon Total				\$ 9,864.84	
Cindy Bickman	700 Trinity Church Road	Canton, GA 30115	08/22/18	\$ 300.00	Spkr (2) Lectures
Cindy Bickman Total				\$ 300.00	
Claudia Kretschmer	555 Hines Drive	Ann Arbor, MI 48108	08/22/18	\$ 300.00	Spkr (3) Lectures
Claudia Kretschmer	555 Hines Drive	Ann Arbor, MI 48108	08/30/18	\$ 326.57	Room (1) Night
Claudia Kretschmer	555 Hines Drive	Ann Arbor, MI 48108	08/30/18	\$ 750.00	Xcel Code Proofer
Claudia Kretschmer	555 Hines Drive	Ann Arbor, MI 48108	09/27/18	\$ 750.00	Spkr (5) Lectures
Claudia Kretschmer Total				\$ 2,126.57	
David Rudd	130 E. Washington St., Suite 700	Indianapolis, IN 46205	04/03/18	\$ 191.84	Mileage 3/28/18
David Rudd	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/01/18	\$ 192.93	Mileage
David Rudd	130 E. Washington St., Suite 700	Indianapolis, IN 46205	07/18/18	\$ 192.93	Mileage 7/12 BOD
David Rudd	130 E. Washington St., Suite 700	Indianapolis, IN 46205	09/06/18	\$ 192.93	Mileage
David Rudd Total				\$ 770.63	
Davonshe Galimore	11413 Old Stone Drive	Indianapolis, IN 46236	07/11/18	\$ 170.00	Passport
Davonshe Galimore	11413 Old Stone Drive	Indianapolis, IN 46236	11/30/18	\$ 38,500.00	Severance
Davonshe Galimore Total				\$ 38,670.00	
Dylan Maurer	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/22/18	\$ 200.00	Maurer/Spkr (1) Lectures

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.**

Insider's Name	Insider's Address		Date	Total Amount or Value	Reasons for payment or transfer
Dylan Maurer Total				\$ 200.00	
Evelyn Chandler	3358 Sagebrush St	Harmony, FL 34773	07/11/18	\$ 150.00	Spkr (1) Lecture
Evelyn Chandler	3358 Sagebrush St	Harmony, FL 34773	08/22/18	\$ 100.00	Spkr (1) Lectures
Evelyn Chandler Total				\$ 250.00	
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	12/21/17	\$ 65.42	Uber To/From Airport
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	03/13/18	\$ 44.66	
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	04/03/18	\$ 79.53	Uber, Meals
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	04/17/18	\$ 149.27	Uber, Meals
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/08/18	\$ 91.38	Uber, Meal, Wifi
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/29/18	\$ 88.22	Uber
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	07/18/18	\$ 95.69	Uber, Meal 7/11 Mtg
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/30/18	\$ 281.82	Meals, Train, Pkg, Uber, Bag
Ivana Hong Total				\$ 895.99	
Julie Springwater	130 E. Washington St., Suite 700	Indianapolis, IN 46205	09/27/18	\$ 105.33	Meals
Julie Springwater Total				\$ 105.33	
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46205	04/03/18	\$ 141.70	Mileage 3/28/18
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/29/18	\$ 71.30	Bus, Uber
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46205	07/18/18	\$ 141.70	Mileage 7/12 BOD
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46205	09/06/18	\$ 142.79	Mileage
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46205	10/31/18	\$ 161.70	Mileage, Parking
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46205	11/08/18	\$ 141.70	Mileage
Justin Spring Total				\$ 800.89	
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	03/20/18	\$ 1,102.69	Meals, Airfare, Car Service
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	03/20/18	\$ 1,564.82	Meals, Airfare, Car Service
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	04/03/18	\$ 660.24	Airfare, Shuttle, Meals
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/01/18	\$ 730.18	Air, Meal, Shuttle
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/22/18	\$ 1,289.11	Meals, Air, Trans, Hotel
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/29/18	\$ 910.08	Airfare, Taxi, Meals
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	07/25/18	\$ 1,476.04	Air, Car, Meal, Hotel 7/16
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	07/25/18	\$ 1,490.62	Air, CarServ, Meal BOD
Karen Golz	130 E. Washington St., Suite 700	Indianapolis, IN 46205	10/10/18	\$ 1,855.09	Air, Shuttle, Meal, Hotel
Karen Golz Total				\$ 11,078.87	
Kathryn Carson	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/30/18	\$ 251.36	Room
Kathryn Carson	130 E. Washington St., Suite 700	Indianapolis, IN 46205	11/20/18	\$ 179.13	Hotel, Meal, Uber
Kathryn Carson Total				\$ 430.49	
Kathy Krebs	3514 S State St.	Crete, IL 60417	12/21/17	\$ 176.55	Mileage
Kathy Krebs Total				\$ 176.55	
Kelli Hill	7557 Lindbergh Dr	Gaithersburg, MD 20879	04/03/18	\$ 325.00	Meals, Hotel, Car Rental
Kelli Hill	7557 Lindbergh Dr	Gaithersburg, MD 20879	07/11/18	\$ 100.00	Baggage
Kelli Hill Total				\$ 425.00	
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	12/21/17	\$ 116.63	Mileage
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	02/06/18	\$ 118.81	Mileage
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	03/06/18	\$ 275.44	Mileage, Feb Cell Phone

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.**

Insider's Name	Insider's Address		Date	Total Amount or Value	Reasons for payment or transfer
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	04/10/18	\$ 81.55	Cell Phone, Uber
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	05/08/18	\$ 40.00	April Cell Phone Reimbursement
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	06/12/18	\$ 587.58	Cell Phone, Airfare
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	07/18/18	\$ 56.00	May Cell Phone
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	09/06/18	\$ 80.00	Taxi, August Cell Phone
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	09/14/18	\$ 425,000.00	Severance
Kerry Perry Total				\$ 426,356.01	
Kimberley Till	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/08/18	\$ 98.62	Taxi
Kimberley Till	130 E. Washington St., Suite 700	Indianapolis, IN 46205	11/29/18	\$ 863.10	Meal, Taxi, Hotel, Coffee
Kimberley Till Total				\$ 961.72	
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	04/03/18	\$ 208.19	Mileage 3/28/18
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/01/18	\$ 210.37	Mileage
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/29/18	\$ 750.00	JO COP Review
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	06/26/18	\$ 30.00	Testing, Scoring
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/22/18	\$ 150.00	Spkr (1) Lectures
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	09/06/18	\$ 210.37	Mileage
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	09/27/18	\$ 300.00	Spkr (2) Lectures
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46205	10/04/18	\$ 243.07	Mileage
Kittia Carpenter Total				\$ 2,102.00	
Lois Bingham	130 E. Washington St., Suite 700	Indianapolis, IN 46205	10/10/18	\$ 248.24	Hotel, Pkg, Taxi
Lois Bingham Total				\$ 248.24	
Mary Bono			11/16/18	\$ 18,000.00	Severance
Mary Bono Total				\$ 18,000.00	
Natalya Kozitskaya	Address Redacted		05/08/18	\$ 500.00	Judge (4) Days
Natalya Kozitskaya	Address Redacted		05/08/18	\$ 500.00	Judge (3) Days
Natalya Kozitskaya	Address Redacted		06/19/18	\$ 175.00	Baggage
Natalya Kozitskaya	Address Redacted		06/19/18	\$ 500.00	Judge (7) Days
Natalya Kozitskaya	Address Redacted		06/26/18	\$ 750.00	Judge (3) Days
Natalya Kozitskaya	Address Redacted		08/08/18	\$ 200.00	(10) Per Diem
Natalya Kozitskaya	Address Redacted		11/15/18	\$ 232.53	
Natalya Kozitskaya Total				\$ 2,857.53	
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	01/05/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	02/01/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	03/01/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	04/02/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	04/17/18	\$ 500.00	Expense Advance
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	05/01/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	05/22/18	\$ 88.00	Baggage, Parking
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	06/01/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	06/05/18	\$ 762.50	Judge (30.5) Hours
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	06/12/18	\$ 50.00	Baggage
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	06/26/18	\$ 1,975.00	TT Comp Dir (7) Days
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	07/02/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	07/11/18	\$ 108.32	Staff (5.75) PDiem

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's Name	Insider's Address		Date	Total Amount or Value	Reasons for payment or transfer
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	07/25/18	\$ 1,200.00	(120) Seat Covers
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	08/01/18	\$ 118.83	Parking, Taxi
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	08/01/18	\$ 2,950.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	08/22/18	\$ 450.00	Spkr (3) Lectures
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	09/05/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	09/27/18	\$ 86.00	Parking, Baggage
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/01/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/25/18	\$ 5.95	Postage
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/25/18	\$ 6.70	Postage
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/25/18	\$ 510.00	Instructor 10/5
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/25/18	\$ 1,200.00	Instructor 9/28
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/31/18	\$ 2.05	Postage
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/31/18	\$ 240.00	Instructor 10/14
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	10/31/18	\$ 800.00	T&T COP/DVD #3651
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	11/01/18	\$ 550.00	T&T Contract
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	11/20/18	\$ 24.00	Azerbaijan Visa
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	12/03/18	\$ 550.00	T&T Contract
Patti Conner Total				\$ 17,127.35	
Paul Parilla	21822 Rushford Dr.	Lake Forest, CA 92630	02/13/18	\$ 127.36	Rental, Tolls, Tips, Fee
Paul Parilla Total				\$ 127.36	
Randy Jepson	101 White Building	University Park, PA 16802	01/05/18	\$ 150.00	Shared Funding
Randy Jepson	101 White Building	University Park, PA 16802	02/01/18	\$ 150.00	Shared Funding
Randy Jepson Total				\$ 300.00	
Roberta Lee Cesarek	1758 Atrium Drive	Sun City Center, FL 33573	08/30/18	\$ 175.10	Gas, Tolls, Pkg, Meals
Roberta Lee Cesarek Total				\$ 175.10	
Rome Milan	8013 Cripple Creek	Fort Worth, TX 76179	09/12/18	\$ 3,000.00	Oly Trade Show
Rome Milan Total				\$ 3,000.00	
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	03/06/18	\$ 37.86	Taxi
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	03/06/18	\$ 450.00	Judge/(3) Days
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	05/29/18	\$ 177.84	Hotel
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	06/05/18	\$ 600.00	Judge (3) Days
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/01/18	\$ 57.77	Mileage
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/01/18	\$ 420.00	Rhy/Judge (6) Sessions
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46205	10/31/18	\$ 55.79	Uber
Stefanie Korepin Total				\$ 1,799.26	
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	01/02/18	\$ 46,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	02/01/18	\$ 46,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	03/01/18	\$ 46,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	04/02/18	\$ 36,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	05/01/18	\$ 36,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	06/01/18	\$ 36,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	07/02/18	\$ 36,667.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	08/01/18	\$ 36,666.67	Severence

USA Gymnastics

Case No. 18-09108

SOFA Exhibit 4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider.

Insider's Name	Insider's Address		Date	Total Amount or Value	Reasons for payment or transfer
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	09/04/18	\$ 36,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	10/01/18	\$ 36,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	11/01/18	\$ 36,666.67	Severence
Steven D. Penny Jr	11121 Mirador Lane	Fishers, IN 46037	12/03/18	\$ 36,666.67	Severence
Steven D. Penny Jr Total				\$ 470,001.04	
Steven Legendre	130 E. Washington St., Suite 700	Indianapolis, IN 46205	06/12/18	\$ 500.00	Coach (5) Days
Steven Legendre	130 E. Washington St., Suite 700	Indianapolis, IN 46205	08/01/18	\$ 125.00	MPC (5) Days Per Diem
Steven Legendre Total				\$ 625.00	
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	01/09/18	\$ 218.17	Pkg, Fuel, Phone
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	05/29/18	\$ 750.00	JO COP Review
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	06/05/18	\$ 88.21	Parking, Uber
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	06/05/18	\$ 1,000.00	Meet Director (5) Days
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	06/26/18	\$ 20.00	Parking
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	06/26/18	\$ 88.85	Parking, Uber
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	06/26/18	\$ 1,000.00	Speaker (3) Days
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	06/26/18	\$ 2,000.00	Speaker (2) Days
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	08/22/18	\$ 650.00	Spkr (7) Lectures
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/12/18	\$ 19.50	Parking
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/12/18	\$ 1,000.00	Presenter (3) Days
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/19/18	\$ 40.15	Parking, Uber
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/19/18	\$ 2,000.00	Spkr (2) Days
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/27/18	\$ 26.40	Parking
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/27/18	\$ 117.13	Mileage
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/27/18	\$ 150.45	Airfare Refund
Thomas Koll	7701 Davis Circle	Omaha, NE 68134	09/27/18	\$ 1,500.00	Clinician (3) Days
Thomas Koll Total				\$ 10,668.86	
Yoichi Tomita	201 E. Ft. Lowell	Tucson, AZ 85705	02/05/18	\$ 125.00	MPC (5) Days PD
Yoichi Tomita	201 E. Ft. Lowell	Tucson, AZ 85705	05/29/18	\$ 245.00	Coach (9) Per Diem
Yoichi Tomita Total				\$ 370.00	
Grand Total - Payments to Insiders				\$ 1,024,070.95	

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 3, QUESTION 7

LEGAL ACTIONS, ADMINISTRATIVE PROCEEDINGS,
COURT ACTIONS, EXECUTIONS, ATTACHEMENTS, OR
GOVERNMENTAL AUDITS

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
A.A.K. Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01025-GJQ-ESC
A.G. and A.W. Does et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01016-GJQ-ESC
AC Doe v. United States Olympic Committee, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01022-GJQ-ESC
Ali v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01054-GJQ-ESC
All Olympia Gymnastic Center Inc., et al v. Lawrence Nassar, et al.		Superior Court of the State of California County of Los Angeles - Central District	Pending	California 18STCV02484
Allen v. Michigan State University		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00887-GJQ-ESC
Baker v. Larry Nassar, et al.		Superior Court of the State of California County of Santa Clara	Pending	California 18-cv-338090
BMK Training Facilities, Ltd, et al v. USA Gymnastics, et al.		278th Judicial District Walker County, Texas	Pending	Texas 1828723
Boyce, et al v. Michigan State University, et al		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01029-GJQ-ESC
Boyce, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00222-GJQ-ESC
Boyce, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01347-GJQ-ESC *State Court complaint that was removed to Federal Court
Brown v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01005-GJQ-ESC
Buchanan et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01012-GJQ-ESC
Campbell et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00968-GJQ-ESC
Champion et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01013-GJQ-ESC
Davis v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Dismissed with prejudice as to USAG	1:18-cv-01046
Davis & Kanaly v. Edward Gerald Spinelli, et al.		District Court of Oklahoma County State of Oklahoma	Pending	Oklahoma CJ-2018-3900

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Denhollander, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00029-GJQ-ESC
Denhollander v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01055-GJQ-ESC
Denhollander v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01346-GJQ-ESC *State Court complaint that was removed to Federal Court
Dickman v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01296-GJQ-ESC
Doe 01 v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01120-GJQ-ESC
Doe 02 v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01121-GJQ-ESC
Doe 03 v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01122-GJQ-ESC
Doe 04 v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01123-GJQ-ESC
Doe 05 v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01124-GJQ-ESC
Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01014-GJQ-ESC
Does 1-21 v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01038-GJQ-ESC
Does AC, BC et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00831-GJQ-ESC
Efrain Gonzalez Jr., v. USA Gymnastics, Inc.		127th Judicial District Harris County, Texas	Pending	Texas 2018-83861
Epple et al v. Michigan State University et al		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01047-GJQ-ESC
Espinosa v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00828-GJQ-ESC
Frederick v. United States Olympic Committee, et al.		United States District Court District of Massachusetts	Pending	Massachusetts 1:18-cv-11299-IT
Hagaman v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00981-GJQ-ESC

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Hovinga v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01036-GJQ-ESC
Hutchins et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00915-GJQ-ESC
Jane A Doe et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01039-GJQ-ESC
Jane AJ Doe v. Doe 1, et al		Superior Court of the State of California County of Orange	Pending	California 30-2017-00899357
Jane E-1 Doe v. Michigan State University, et al		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00244-GJQ-ESC
Jane E-1 Doe, et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01049-GJQ-ESC
Jane E-1 Doe, et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01350-GJQ-ESC *State Court complaint that was removed to Federal Court
Jane B95 Doe, v. Mchigian State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00491-GJQ-ESC
Jane BR2 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01169-GJQ-ESC
Jane C. Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00694-GJQ-ESC
Jane Doe 01, a minor, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00173-GJQ-ESC
Jane Doe 02, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00174-GJQ-ESC
Jane Doe 03, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00188-GJQ-ESC
Jane Doe 04, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00377-GJQ-ESC
Jane Doe 05, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00494-GJQ-ESC
Jane Doe ME v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00944-GJQ-ESC
Jane Doe MJ v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Closed	1:18-cv-00616-GJQ-ESC

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Jane Doe MJ v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00978-GJQ-ESC
Jane Doe v. International Federation of Gymnastics, et al.		Circuit Court of Cook County, Illinois County Department, Law Division	Pending	Illinois 2018L008869
Jane ED Doe v. Doe 1, et al.		Superior Court of the State of California County of Los Angeles - Central District	Pending	California 18-stcv-04744
Jane EL Doe v. Doe 1, et al		Superior Court of the State of California County of Orange, Civil Complex Center	Pending	California BC706935
Jane J-1 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00758-GJQ-ESC
Jane JD Doe v. Doe 1, et al.		United States District Court Central District of California - Southern Division	Pending	California 34-2016-00200075 8:18-cv-01136-JLS-KES
Jane K.K. Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00732-GJQ-ESC
Jane KJTM Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00806-GJQ-ESC
Jane KRA Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00993-GJQ-ESC
Jane LB Doe et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00987-GJQ-ESC
Jane LM Doe v. Larry Nassar, et al.		United States District Court Central District of California - Southern Division	Pending	California BC638724 8:18-CV-01117-JLS-KES
Jane M.P. Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00734-GJQ-ESC
Jane MPW Doe, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Closed	1:18-cv-00642-GJQ-ESC
Jane N. Doe v Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01258-GJQ-ESC
Jane NLF-1 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00842-GJQ-ESC
Jane NLF-2 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00851-GJQ-ESC
Jane NLF-3 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01008-GJQ-ESC

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Jane PCNE Doe v. USA Gymnastics, et al.		United States District Court Central District of California - Southern Division	Pending	California BC667053 2:18-CV-03464-JLS-KES
Jane R Does et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00822-GJQ-ESC
Jane R6 Doe et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00922-GJQ-ESC
Jane RG Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01007-GJQ-ESC
Janes A and B Doe et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00640-GJQ-ESC
John F1 Doe, et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00676-GJQ-ESC
John F1 Doe, et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01037-GJQ-ESC
John F1 Doe, et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01351-GJQ-ESC *State Court complaint that was removed to Federal Court
Jonuska v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00965-GJQ-ESC
Jordan Schwikert-Cobbs v. Doe 1, Doe 2, et al		Superior Court of the State of California County of Los Angeles - Central District	Pending	California 18STCV02707
Jane KR Doe v. United States Olympic Committee, et al.		Superior Court of the State of California County of Orange	Pending	California 30-2018-01019592-CU-PO-CJC
KJ v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01010-GJQ-ESC
Kowalski v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00773-GJQ-ESC
LaDrigue v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00999-GJQ-ESC
Lemke, et al., v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00257-GJQ-ESC
Lemke, et al., v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01052-GJQ-ESC

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Lemke, et al., v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01348-GJQ-ESC *State Court complaint that was removed to Federal Court
Maroney v. Michigan State University, et al.		United States District Court Central District of California - Southern Division	Pending	California BC687396 2:18-CV-03461-JLS-KES
MB45 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01027-GJQ-ESC
Mealy, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00397-GJQ-ESC
Mealy, et al. v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01034-GJQ-ESC
Mealy, et al. v. USA Gymnastics, Inc. et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01314 *State Court complaint that was removed to Federal Court
Mihael Anton v. USA Gymnastics		Marion Superior Court State of Indiana, County of Marion	Pending	Indiana 49D02-1802-PL-005398
Miller, v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00256-GJQ-ESC
Mkg Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01045-GJQ-ESC
Morris v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01060-GJQ-ESC
Myers v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00886-GJQ-ESC
Nagle v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01057-GJQ-ESC
NC Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01028-GJQ-ESC
NLF-4 Doe v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01019-GJQ-ESC
P.S. Doe v. USA Gymnastics et al		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01024-GJQ-ESC
Payne et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01044-GJQ-ESC

USA Gymnastics**Case No. 18-09108****SOFA Exhibit 7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.**

Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Payne, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00684-GJQ-ESC
Payne, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01345-GJQ-ESC *State Court complaint that was removed to Federal Court
Preston v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01004-GJQ-ESC
Raisman v. United States Olympic Committee, et al.		United States District Court Northern District of California	Pending	California 18-cv-323989 5:18-cv-02479-BLF
Rehberger Doe et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00982-GJQ-ESC
Richard Carlson v. USA Gymnastics		Supreme Court State of New York, County of Nassau	Pending	New York 613294-2018
Sabrina Vega v. USA Gymnastics, et al		278th Judicial District Walker County, Texas	Dismissed with prejudice	Texas 1828737
Tasha Schwikert-Warren v. Doe 1, et al		Superior Court of the State of California County of Los Angeles - Central District	Pending	California 18STCV02706
The Estate of Megan Simon v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01002-GJQ-ESC
Thrush, et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:17-cv-00254-GJQ-ESC
Thrush et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01041-GJQ-ESC
Thrush et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01349-GJQ-ESC *State Court complaint that was removed to Federal Court
Tiffany Thomas Lopez V. Larry Nassar, et al.		Superior Court of the State of California County of Los Angeles	Pending	California BC644417
Wampler et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01018-GJQ-ESC

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Case Title	Nature of Case	Court or Agency's name and address	Status of Case	Case Number
Whitehurst et al v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01059-GJQ-ESC
Whitehurst, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-00433-GJQ-ESC
Whitehurst, et al. v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01352-GJQ-ESC *State Court complaint that was removed to Federal Court
Wieber v. United States Olympic Committee, et al.		United States District Court Central District of California - Southern Division	Pending	California BC702167 2:18-cv-03462-JLS-KES
William O. West v. USA Gymnastics, Inc.		United States District Court Middle District of Florida - Tampa Division	Pending	Florida 8:18-cv-01616-CEH-JSS
Williams v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01056-GJQ-ESC
Zalenski v. Michigan State University, et al.		United States District Court Western District of Michigan, Southern District	Pending	1:18-cv-01058-GJQ-ESC

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 13, QUESTION 28

LIST THE DEBTOR'S OFFICERS, DIRECTORS, MANAGING
MEMBERS, GENERAL PARTNERS, MEMBERS IN
CONTROL, CONTROLLING SHAREHOLDERS, OR OTHER
PEOPLE IN CONTROL OF THE DEBTOR AT THE TIME OF
FILING OF THIS CASE

USA Gymnastics**Case No. 18-09108**

SOFA Exhibit 28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address		Position and nature of any interest	% of Interest, if any
Brent Lang	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
David Rudd	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Dylan Maurer	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Ivana Hong	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Julie Springwater	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Justin Spring	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Kathryn Carson	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Kevin White	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Kimberly Till	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Kittia Carpenter	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Lois Bingham	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Staci Slaughter	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Stefanie Korepin	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%
Steven Legendre	130 E. Washington St., Suite 700	Indianapolis, IN 46204	2018 Permanent Board Member	0%

STATEMENT OF FINANCIAL AFFAIRS

EXHIBIT PART 13, QUESTION 29

WITHIN 1 YEAR BEFORE THE FILING OF THIS CASE, DID
THE DEBTOR HAVE OFFICERS, DIRECTORS, MANAGING
MEMBERS, GENERAL PARTNERS, MEMBERS IN
CONTROL, OR SHAREHOLDERS IN CONTROL OF THE
DEBTOR WHO NO LONGER HOLD THSE POSTIONS

USA Gymnastics**Case No. 18-09108**

SOFA Exhibit 29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions.

Name	Address		Position and nature of any interest	Period during which position or interest was held
Austin White	32 Dunes Blf	Newport Coast, CA 92657	Board of Directors	January 2018
Ava Gehringer	1733 Asbury Ave	Evanston, IL 60201	Board of Directors	January 2018 - June 22, 2018
Bitsy Kelley	9067 Ogallala Rd.	Longmont, CO 80503	Board of Directors, Treasurer	January 2018
Bob Meier	111 Garlic Avenue	Morgan Hill, CA 95037	Board of Directors	February 1, 2018 - June 22, 2018
Carisa Laughon	10528 Chestnut Hill Circle	Fishers, IN 46037	Board of Directors	January 2018
Casey Koenig	12745 Eckel Junction Rd.	Perrysburg, OH 43551	Board of Directors	January 2018
Cathy Rigby McCoy	22601 La Palma Ave., Suite 105	Yorba Linda, CA 92887	Board of Directors	January 2018
Cindy Bickman	700 Trinity Church Road	Canton, GA 30115	Board of Directors	February 1, 2018 - June 22, 2018
Claudia Kretschmer	555 Hines Drive	Ann Arbor, MI 48108	Board of Directors	February 1, 2018 - June 22, 2018
David Benck	2840 Mountain Brook Parkway	Birmingham, AL 35223	Board of Directors	January 2018
Davonshe Galimore	11413 Old Stone Drive	Indianapolis, IN 46236	Chief Operating Officer	March 1984 - November 2018
Evelyn Chandler	3358 Sagebrush St	Harmony, FL 34773	Board of Directors	February 1, 2018 - June 22, 2018
Jay Binder	101 Fox Run Dr	Mandeville, LA 70471	Board of Directors, Vice Chairman	January 2018
Jim Crawford Jakubiak	747 52nd Street	Oakland, CA 94609	Board of Directors	February 1, 2018 - June 22, 2018
John Hewett	9520 Timberline Court	Indianapolis, IN 46256	Chief Financial Officer	August 1983 - July 2018
Karen Golz	Post Office Box 1318	Center Harbor, NH 03226	Board of Directors	February 1, 2018 - November 27, 2018
Kathy Krebs	3514 S State St.	Crete, IL 60417	Board of Directors	January 2018
Kelli Hill	7557 Lindbergh Dr	Gaithersburg, MD 20879	Board of Directors	January 2018
Kerry Perry	1266 N Blue Spruce Ct	Greenfield, IN 46140	Chief Executive Officer	December 2017 - September 2018
Kevin Martinez	268 Steele Rd., PO Box 1944	West Hartford, Ct 06117	Board of Directors	January 2018
Mary Bono	2100 Main Line Blvd.	Alexandria, VA 22301	Chief Executive Officer	September 3, 2018 - September 7, 2018
Mike Burns	306 Cooke Hall, 1900 University Ave	Minneapolis, MN 55455	Board of Directors	January 2018
Natalya Kozitskaya	Address Redacted		Board of Directors	January 2018
Patti Conner	7401 Topeka Ave	Lubbock, TX 79424	Board of Directors	January 2018
Paul Parilla	21822 Rushford Dr.	Lake Forest, CA 92630	Board of Directors, Chairman	January 2018
Randy Jepson	101 White Building	University Park, PA 16802	Board of Directors	February 1, 2018 - June 22, 2018
Roberta Lee Cesarek	1758 Atrium Drive	Sun City Center, FL 33573	Board of Directors	February 1, 2018 - June 22, 2018
Rome Milan	8013 Cripple Creek	Fort Worth, TX 76179	Board of Directors	January 2018
Scott Lineberry	3294 Wynnewood Dr	Greensboro, NC 27408	Board of Directors	February 1, 2018 - June 22, 2018
Steve Penny	11121 Mirador Lane	Fishers, IN 46037	Chief Executive Officer	March 1, 1999 - March 17, 2017
Tom Koll	7701 Davis Circle	Omaha, NE 68134	Board of Directors	January 2018
Yoichi Tomita	201 E. Ft. Lowell	Tucson, AZ 85705	Board of Directors	January 2018